

## Board Minutes Monday September 24, 2018

The Board of Supervisors met at 9:30am September 24, 2018 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Lorraine Borowski, Chad Bird, and Ross Hadley; City of Decorah officials, met with the Board to discuss Ice Cave Road. Bjerke gave an overview of the road failure and possible repair options. The allowed options would not ensure viability for the long term. The Decorah Officials expressed interest in annexation of the road to potentially use it as a recreational trail. They will discuss this option and pursue the annexation process if their council supports the idea.

Faith Hlubek, County VA Administrator, met with the Board to discuss the VA Independent Contractor Agreement, the Veterans Service Office Day, and the job description for the VA Service Officer.

Moved by Kuhn and seconded by Thompson to approve the offer of the Independent Contractor Agreement to Joseph L Breitenstein, PHD to provide counseling and claims services for the VA department. Hlubek will return for approval of the contract after Breitenstein accepts.

Moved by Thompson and seconded by Beard to approve the hire of Levi Holstad as Equipment Operator 2 and Noah Diekhuis as Equipment Operator 1 for the Secondary Road Department. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the Veterans Service Officer job description. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Stephanie Fromm, Winneshiek County Development, met with the Board to give an update of the dissolution of Winneshiek County Convention and Visitors Bureau and the acquisition of the duties, responsibilities, and assets of the WCCVB into Winneshiek County Development.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He addressed the letter from Karl Knudson in regards to the vacation of a portion of West Ravine Road, Resolution 18-21.

He recommends setting aside that resolution due to procedural issues, and beginning the process again if the Board wishes to pursue it. He will prepare the appropriate resolution. Van Der Maaten also discussed the ATV/UTV use ordinance. He will prepare a draft for the Board using the Clayton County ordinance as a template.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, October 1, 2018.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors